

Irina Viktorovna NIKOLAEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OOO SERNIYA INZHINIRING)
Date of publication	31.03.2022

Names (2)

Last name/Name	NIKOLAEVA
First name/Name	Irina Viktorovna
Full name/Name	Irina Viktorovna NIKOLAEVA
Type	Name

Last name/Name	KITAEVA
First name/Name	Irina Viktorovna
Full name/Name	Irina Viktorovna KITAEVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Troitsk, Russia
Country	Russian Federation
Birthdate	1983-07-15

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 504603132375
Country	Russian Federation

Type	National ID No.: 4607444893
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.